MINUTES FREMONT CITY COUNCIL REGULAR MEETING MAY 5, 2009 FREMONT CITY HALL 7:00 P.M.

1. PRELIMINARY

1.1 Call to Order: Mayor Wasserman called the meeting to order.

1.2 Flag Salute: Councilmember Harrison led the salute to the flag.

1.3 Roll Call: Present: Mayor Wasserman, Vice Mayor Natarajan, Councilmembers:

Wieckowski, Harrison, and Chan.

1.4 Announcements by Mayor/City Manager

2. CONSENT CALENDAR

* **2.1 Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Wieckowski, seconded by Vice Mayor Natarajan, the City Council waived further readings of proposed ordinances.

Ayes: Mayor Wasserman, Vice Mayor Natarajan,

Councilmembers: Wieckowski, Harrison and Chan

Noes: None Absent: None. Abstain: None

- * **2.2 Approval of Minutes** None.
- * 2.3 Mayor Wasserman opened consideration of the Authorization for the City Manager or Designee to Execute a Purchase Order Contract with A-Z Bus Sales, Inc., in the amount not to exceed \$180,876 for the Purchase and Installation of Diesel Particulate Filter Emission Devices

On a motion by Councilmember Wieckowski, seconded by Vice Mayor Natarajan, the City Council authorized the City Manager or designee to execute a purchase order contract with A-Z Bus Sales, Inc., the lowest responsive and responsible bidder, for the purchase and installation of diesel particulate filter systems for up to 12 City vehicles in an amount not to exceed \$180,876.

Ayes: Mayor Wasserman, Vice Mayor Natarajan,

Councilmembers: Wieckowski, Harrison and Chan

Noes: None Absent: None Abstain: None

* 2.4 Mayor Wasserman opened consideration of the Award of a Contract to Provide File Servers, Storage Hardware, and Professional Services to Implement a Virtual Computing Infrastructure to BEAR Data Systems, Inc.

On a motion by Councilmember Wieckowski, seconded by Vice Mayor Natarajan, the City Council authorized the City Manager, or designee, to execute an Agreement for the Acquisition of Virtualization Systems and Provision of Professional Services to BEAR Data Systems, Inc., in an amount not-to-exceed \$342,855.17.

Ayes: Mayor Wasserman, Vice Mayor Natarajan,

Councilmembers: Wieckowski, Harrison and Chan

Noes: None Absent: None Abstain: None

3. CEREMONIAL ITEMS

3.1 Proclamation: Affordable Housing Week (May 8-17)

3.2 Proclamation: Public Service Recognition Week (May 4-10)

3.3 Proclamation: Older Americans Month (May 2009)

3.4 Proclamation: Brain Education Day (May 8, 2009)

4. PUBLIC COMMUNICATIONS

4.1 Oral and Written Communications

Wynn Greich (A.T.O.W.N.) expressed concern about the potential contamination of local drinking water. Lowell Aspelund expressed concern related to bicycle riders not abiding by the traffic laws and advocated for requiring bicycle licenses. Roger Shanks provided an update on the Thornton Avenue project.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY

Minutes

- 6.1 Mayor Wasserman opened consideration of a Report Out from Closed Session of Any Final Action
- 7. OTHER BUSINESS None.

8.	COUNCIL COMMUNICATIONS			
	8.1 Council Referrals – None.			
	8.2 Oral Reports on Meetings and Events – None.			
9.	ADJOURNMENT: There being no further business, Mayor Wasserman adjourned the meeting 7:45 p.m. to continue the Special Meeting/Closed Session of the City Council and Redevelopmen Agency.			
At	test:			Approved:
Da	.wn G	a. Abrahamson, City Clerk		BOB WASSERMAN, Mayor